MINUTES OF THE COTTONWOOD HEIGHTS CITY ARCHITECTURAL REVIEW COMMISSION MEETING

January 8, 2014 6:00 p.m.

Cottonwood Heights City Council Conference Room 1265 East Fort Union Boulevard, Suite 250 Cottonwood Heights, Utah

ATTENDANCE

Committee Members: City Staff:

Scott Chapman
Jonathon Oldroyd
Laura McCoy
Scott Peters
Neils Valentiner

Brian Berndt, Planning & Economic Development Dir. Mike Johnson, Associate Planner

Others Present:

Kenny Nichols Chris McCandless John Maws

BUSINESS MEETING

1.0 **DISCUSSION ITEMS**

The meeting commenced at 6:00 p.m.

1.1 **Review Action Items**

Kenny Nichols, from Thinks Architecture, presented the design for a new office building located at 7350 South Wasatch Boulevard.

2.0 **ACTION ITEMS**

2.1 (Project #DC 13-011) Action on a request from Kenny Nichols, Think Architecture for design approval for a new office building located at 7350 S. Wasatch Boulevard

Commissioner Valentiner moved to table action and have the recommended changes presented at the next meeting. The motion was seconded by Commissioner Peters and passed unanimously on a voice vote.

2.2 Action to Elect a New Chair

Commissioner Peters moved to nominate Scott Chapman to serve as Chair. The motion passed with a unanimous voice vote of the Architectural Review Commission.

Scott Peters was nominated to serve as Vice Chair. The motion passed with a unanimous voice vote of the Architectural Review Commission.

2.3 Approval of the January 8, 2014 Minutes

Commissioner Chapman moved to approve the minutes of January 8, 2014, after the following process is met: The Recorder will prepare the minutes and email them to each Member of the Commission. The Members will have five days to review the minutes and provide changes to the Recorder. If, after five days there are no changes, the minutes will stand approved. If there are changes, the process will be followed until the changes are made and the Commission is in agreement at which time the minutes shall be deemed approved. The motion passed with a unanimous voice vote of the Architectural Review Commission.

3.0 **ADJOURNMENT**

Commissioner Peters moved to adjourn.

The Architectural Review Commission meeting adjourned at 7:47 p.m.

Minutes approved: